



ADMINISTRATION AND
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE
1950 DEFENSE PENTAGON
WASHINGTON, DC 20301-1950

19 SEP 2008

MEMORANDUM FOR MS. JOYCE E. MORROW
ADMINISTRATIVE ASSISTANT TO THE SECRETARY OF
THE ARMY

SUBJECT: Charter Renewal – United States Military Academy Board of Visitors

The charter for the United States Military Academy Board of Visitors is approved for renewal. A notice has been published in the Federal Register announcing DoD's intention to renew the Committee's charter. The Department's Committee Management Officer, pursuant to 41 CFR § 102-3.70, will formally file the Committee's renewed charter with the Library of Congress, the General Services Administration, and the appropriate congressional oversight committees.

As the DoD Sponsor for this federal advisory committee, you are reminded that you are responsible for:

- (a) Providing adequate support to the advisory committee and its membership;
- (b) Ensuring that the committee members are appointed according to DoD policy, and that they do not serve on the committee until all personnel and ethics paperwork has been processed by the appropriate offices; and
- (c) Ensuring that the United States Military Academy Board of Visitors is not unduly or inappropriately influenced by federal employees or any special interest.

If you should have any questions, please contact the Committee Management Officer, Frank Wilson, at 703-601-6100.

A handwritten signature in black ink, appearing to read "Michael L. Rhodes", is positioned above the printed name.

Michael L. Rhodes
Acting Director